1	STATE OF ALASKA			
2	DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT			
3	DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING			
4	BOARD OF BARBERS AND HAIRDRESSERS			
5	ANALUTES OF AMEETING			
6	MINUTES OF MEETING			
7	May 3 and 4, 2021			
8 9	By the authority of AS 08 01 070(2) and AS 08 85 020 and in compliance with the provisions of AS 44 62			
10	By the authority of AS 08.01.070(2) and AS 08.86.030 and in compliance with the provisions of AS 44.62 Article 6, a scheduled meeting of the Board of Barbers and Hairdressers was held via teleconference and			
11	· · · · · · · · · · · · · · · · · · ·			
12	videoconference and at State Office Bldg., 9 th Floor, Conference Room A, January 25, 2021.			
13	These are DRAFT minutes prepared by the staff of the Division of Corporation, Business and			
14	Professional Licensing. These minutes have not been reviewed or approved by the board.			
15	Trolessional Electising. These minutes have not been reviewed of approved by the board.			
16	Item 1. Call to Order/Roll Call			
17	item 1. can to oraciy non can			
18	The meeting of the Board of Barbers and Hairdressers was called to order by Michelle McMullin, Chair at			
19	9:14 a.m. Members present were:			
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21	Roll Call			
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23	Board Members Present, constituting a Quorum:			
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25	Michelle McMullin, Nail Technician, Chairperson			
26	Holly Andrews, Esthetician			
27	Vershawn (Shawn) Idom, Barber			
28	Khitsana Sypakanphay, Tattoo/Permanent Cosmetic Colorist			
29	Tina Taylor, Hairdresser			
30	Vacant, Public Member			
31	vacant, i ablic Methodi			
	Excused from attending			
32	Excused from attending			
33	Courie Develouty Heinduse of /Esthetisian			
34	Connie Dougherty, Hairdresser/Esthetician			
35				
36	Present from the Division of Corporations, Business and Professional Licensing were:			
37				
38	Cynthia Spencer, Records and Licensing Supervisor			
39	Wanda Whitcomb, Licensing Examiner			
40	Members of the Public Present:			
41 42	wembers of the Public Present.			
43	None			
44	Notic			
45	Item 2. Review/Amend agenda			
46	toni Er norteri/milena agenda			
47	Board Chair, Michelle McMullin, requested the board to review the agenda changes and provide			
48	amendments.			
49				
50	The board approved the agenda with no amendments.			
51				

64 65	A. Covid-19 Follow-up		
66	The board discussed the lifting of restrictions in most areas of Alaska. Wanda Whitcomb stated licensees		
67	are continuing to call inquiring about state mandates for Covid-19. Ms. Whitcomb further stated the		
68	board's response to these inquiries regarding state mandates is-that the state has no Covid-19 mandates		
69	at this time, but individuals in the industry should be aware of any local mandates in their municipalities.		
70			
71	Michelle McMullin stated she had been contacted by members of the public asking about reporting		
72	failure to follow the mandates. Chair McMullin stated that would inform the member of the public that		
73	this would fall under the purview of the investigations unit and provides the email address for the		
74	investigation unit.		
75			
76	Ms. Spencer stated that this is the standard for all professions regulated by this office; any mask or		
77	Covid-19 violations or issues are being sent to the investigative office. If there is merit to the report, it is		
78	moved on through the investigative office. Ms. Spencer informed the board that should any complaints		
79	advance to the investigation's unit, a consent agreement, or a probation packet would be presented to		
80	the board. Ms. Spencer informed the board that none had been presented.		
81			
82	The board continued to discuss the mandates in areas particular to the board members and the		
83	conditions since Covid-19 restrictions have been loosened.		
84			
85	B. Proficiency Exam Discussion		
86			
87	Ms. Whitcomb reviewed the regulation changes pertaining to the proficiency exam for the consideration		
88	of the new board members. Tina Taylor asked how the grading of the exam and the relationship		
89	between the instructor and the student being graded on the exam affect the results of the exam?		
90			
91	The board and division staff discussed the deficiencies of the practical exams; they discussed how the		
92	practical exam scoring was at time, subjective and not reliable. They went on to discuss the school's		
93	curriculum in training and that there was no standard exam, but that the schools and instructors must		
94 95	during the training of the student test the student on the practical operations listed in the curriculum.		
93 96	Ms. Whitcomb and Ms. Spencer discussed the issues in how the practical exams were scored in the past;		
90 97	·		
97 98	there were many discrepancies in the scores between test administrators and even after many efforts on behalf of the division to resolve the issues, there were still many areas in the scoring that caused		
99	questions to be raised.		
100	questions to be ruised.		
101	Holly Andrews stated the issue is the board is trusting the schools to administer the proficiency exams		
102	and some schools are not actually administering an exam. Ms. Andrews continued that the scoring gap		
103	made sense and that it is an opinion and a fine line of what operations are important.		
	Page 2 of 13 DRAFT May 3 - 4, 2021 BAH Meeting Minutes		

With new board members in attendance, Chair McMullin requested that all members of the board and

Item 3. Ethics Disclosure

Item 4. Public Comment

Item 5. Old Business

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division staff introduce themselves.

No members of the public in attendance

No ethics disclosures.

Ms. Spencer reviewed the Right Touch Regulations set forth by Governor Dunleavy; the practical exam was a barrier to people being licensed, and there were many applicants who were prevented from being licensed because they continued to fail the practical exam by a nominal margin. It could be a proctor having a bad day, which would be reflected in the scores given by the proctor for the day.

The board went on to discuss the issue of students who graduated while the practical exams were suspended and in the gap of time before the proficiency exams were adopted into regulation. Ms. Whitcomb stated these applicants had to go back to their school to have a new completion of training form submitted showing that the proficiency exam had been administered. The new issue is there are applicants who graduated in 2020 or prior to the new regulation coming into effect who had not taken a practical exam or had not passed the practical exam, are now trying to complete their license application. Ms. Whitcomb stated these applicants are being required to contact their school to have a new completion of training submitted to the state showing the date proficiency was met.

Ms. Spencer continued that many applicants who completed training prior to the new regulation have gone back to their school or instructor for proficiency verification. Ms. Spencer stated the school or instructor is certifying on the new completion of training form the date they provided the proficiency examination to the person. For anyone who has training beginning 2021 definitely must complete the proficiency exam as they are in the program from start to finish; we have seen more consistency on the trainer's side with the proficiency exam.

The board continued to discuss the current state of the proficiency exam, schools completing students who are not properly trained, the industry's self-regulation as students enroll in schools who are known in the community for having higher standards, and the board's ability to create a proficiency exam if needed.

Ms. Spencer reported the current pass/fail rates of the written exam has stayed the same.

Chair McMullin encouraged board members to attend the National Center for Interstate Compacts – Cosmetology and Barbering Kickoff meeting scheduled for May 18 and discussed the issue of esthetician training and that training requirements in Alaska should be brought up to industry standards. Chair McMullin stated the Compact agreement between states will make more of a national standard and will open up the industry to more people.

Ms. Whitcomb discussed with the board applicants who have completed training several years ago and are now applying for exams. Ms. Whitcomb stated the current requirement is the applicant must either go back to the school or apprenticeship program to complete a proficiency exam. The school or instructor submits a new completion of training showing a proficiency exam was completed.

Chair McMullin stated that this falls under the Right Touch regulation where it is left up to the applicant and school to handle this. This leave it up to the applicant to ensure they have everything they need to meet the requirements needed before they can sit for the exam.

Recess The Board recessed at 10:05 a.m. for a short break; reconvened at 10:25 a.m.

C. Post-Secondary Education Update

Vershawn Idom stated that there are no updates for post-secondary education except that his school has taken on a new course for instructors. Mr. Idom continued that there is a new contact at Post-Secondary Education, Tyler Eggen, whom he has been in contact with. Ms. Whitcomb stated Mr. Eggen

had contact with her as well regarding questions about licensing regulations. Mr. Idom stated that these questions or inquiries from Post-Secondary Education could be forward to him.

B. Proficiency Exam Discussion (Continued)

Chair McMullin reviewed the previous discussion of Right Touch Regulation and the previous regulations in regard to the gap in applicants who completed prior to the proficiency exam regulation. Chair McMullin continued with a question on how to address student who are incoming from out-of-state and have no proficiency exam or practical exam; will schools offer an enrollment for completion of the proficiency exam?

Mr. Idom stated the reason for the regulation change was to open things up for the applicant to obtain licensure. dealing with an applicant who does not have a proficiency exam reflected in the transcript or has not completed a practical or proficiency exam, the schools/instructors need to work with that applicant to ensure they have met requirements.

The board continued to discuss the proficiency and how that exam should be administered for students who completed prior to the new regulation. Ms. Spencer informed the board if this situation arises and the applicant is unable to contact their school/instructor or proof of proficiency, they must enroll with a school or as an apprentice just for the purposes of completing the demonstration of proficiency on the required curriculum.

The board discussed the method of administering the proficiency exam. Ms. Whitcomb stated that currently schools are either administering a proficiency exam at the end or they are marking or checking students off as they go through the different curriculum topics. Ms. Whitcomb stated there is nothing in regulation that states the method used to administer a proficiency exam.

Chair McMullin stated for students that may not have been with a particular school or instructor, but need the proficiency to be signed off on, taking into consideration Right Touch Regulations, the board needs to be aware of being more restrictive than necessary. Chair McMullin went on to state that she would like to see where the applicant can say they are proficient, and this instructor signed me off on the proficiency. Chair McMullin asked licensing staff how would this be done?

Ms. Spencer stated that the regulation 12 AAC 09.050 (b) states "after the student or apprentice completes a course of study in a school or in an apprenticeship program: A student or apprentice must show proficiency...". Ms. Spencer went on to state for someone who has completed their course of study before the proficiency exam, they will have to go back to their school or instructor or re-enroll to do this as the proficiency exam is considered part of training process, a student or apprentice must be successfully enrolled in a training program. Ms. Spencer clarified this is like when an applicant has to go back for 50 hours of training to take the exam again; they must enroll in a program to receive those 50 hours of training. This is like instruction, and we can't accept instructor unless the person is enrolled as a student in that program.

Ms. Spencer went on to state, in the last year or so she had not seen any schools or instructors that have let their license lapse. These schools and instructors should still be available for the applicant to connect with them for proof of proficiency examination.

The board and Ms. Spencer clarified that the proficiency is based on the curriculum, and in these instances, applicants must show proficiency in the areas listed in their particular curriculum .

The board discussed the Compact Meeting scheduled for May 18, 2021; this would allow for smoother transfer of license between states and may bring some of our licenses up to industry standards. Chair McMullin stated that during this meeting the board is there just to listen. Chair McMullin and Mr. Idom

went on to discuss with the new board members how to be mindful on not speaking for board and be aware of this when speaking with the public.

Item 6. Division Business

Division Director Sara Chambers joined the meeting and reviewed her role with the board.

A. Proposed Statute Changes

Chair McMullin gave a review of the proposed legislative changes; microneedling had been put under the permanent cosmetic coloring license but was not intended to be under this license and is currently This under the definition of tattooing. The board is working toward removing microneedling from this license; microneedling is a skin care technique that is not offered under the esthetician license in our state because this service type is at the nurse's level. Chair McMullin went on to state unless licensees are also a nurse, they cannot offer this.

Director Chambers explained the background on this change; during 2018, Senate Bill 4 was a rewrite of a bill that didn't make it back to the board for review. Director Chambers informed the board that happened very quickly and was missed which caused the term microneedling to be applied incorrectly. Director Chambers state there wasn't an intention for this to be allowed and was put in inadvertently.

Chair McMullin informed the board that hair braiding services were also inadvertently removed from barbers, non-chemical barbers and associated instructor license. They can offer these services and should be allowed to teach hair braiding as well.

Chair McMullin stated that the board wanted to move forward with moving the esthetician curriculum from statue to regulation so that the board can adjust the curriculum as needed with industry changes. Chair McMullin informed the board that this would save time; changes to regulations take a matter of months rather than years as changes in statutes can take.

Chair McMullin continued with updates to temporary shop licenses and stated that current statutes and regulations do not complement each other in any way that would allow conventions to come to Alaska to host participants. Chair McMullin stated that there are not many of these types of events besides Ink Masters which is a body art event, however for the future, it would be good to have consistency for hair or barber event which could provide continue education/training opportunities for licensees.

Chair McMullin went on to discuss the need to add "current" to Sec. 08.13.130 that states that all licensees under the board must have a license displayed in a visible area for clients and customers to see that you are properly licensed in Alaska.

Director Chambers suggested another area that the board might want to consider is the-addition of an exemption for native tattoo demonstrations; the Governors Licensing Reform Bill that was proposed last year, has some language that could be added to this. The board can think about if they want to continue recognizing indigenous types of tattoo services. Director Chambers went on to state there have been discussions with the board as to whether indigenous artists need a license or not for cultural demonstrations; current licensure is not required, however there have been some questions and concerns about this. Director Chambers stated indigenous tattoo artists are not providing tattoo services commercially

Chair McMullin stated the board did vote against adding the NIC tattoo exam because of the indigenous population; as the indigenous tattoo artists don't do regular tattooing, the board felt the NIC exams did not take into consideration this population. Chair McMullin stated for indigenous people, which are a

decent portion of our tattoo artists, it is important for them to have an exam that allows them to continue their art and not have to worry about what other tattoo artists are doing.

Chair McMullin agreed to review the discussion with Governor Dunleavy regarding indigenous tattoo artists and stated she is open to further discussion. Chair McMullin emphasized that-indigenous tattooing still requires putting ink in skin; however, this is something that will be discussed further with the board.

Director Chambers discussed the difficulties in making changes in the statues, and stated that the board is heading in the right direction to have changes made. Director Chambers stated when a board has restrictive statutes, it is very difficult to effect change. Legislators don't always see licensing boards as very important in comparison to other issues they have to consider. Director Chambers stated that from an economic and clarity standpoint it is important that the board has statutes and regulations that are consistent with practice.

Director Chambers went on to state that if the statues are out of date five, ten or 20 years, then newly educated practitioners are coming in right out of training with new ideas and new techniques but some of the outdated things are still required in statute. Director Chambers stated applicants still have to follow statutes and regulations.

Director Chambers reviewed the process of making contact with legislators and introduce the board approved change requests; there is no cost for the board to work with legislators unless our law department is involved in the wording of the new statutes.

Chair McMullin reported to the board that there is a legislator interested in helping with this legislation. Representative Snyder has looked over the changes and has responded that the are some needed changes in verbiage to match what tattooing had done in regulation.

Director Chambers stated that at this point it would be good to send the recommended changes to her. This may need a regulation specialist or Director Chambers to read over for correct wording.

Director Chambers and the board continued to discuss best practices for working with the legislature and to include all of the board indecisions to make changes to statutes.

B. FY21 3rd Quarter Report

Director Chambers asked to move this section to the first topic under Division Business.

Director Chambers reviewed the 3rd Quarter Annual report with the board. Director Chambers gave an overview of how and when the reports are usually published for the board.

Director Chambers gave a walkthrough of each of the sections of the 3rd Quarter Financial Report for the Board of Barbers and Hairdressers. Director Chambers stressed in state law, there is a separation of duties between staff and board members. Director Chambers stated the licensing boards do not set financial budgets, and continued with the review of each section of 3rd Quarter Report and how this report relates to past years and the overall financial status of the board.

Chair McMullin inquired if the state of the board's financial health would affect new legislation the board is working to have passed. Director Chambers asked to touch on that during the section for proposed statute changes.

C. Right Touch Regulation Review

311 312	Director Chambers provided an overview of the Right Touch Regulation with a visual presentation for			
313 314	new board members			
315 316	Recess The board recessed at 12:36 p.m. for lunch; reconvened at 1:37 p.m. Five board members in attendance via roll call.			
317 318	<u>Item 8. New Business</u>			
319 320	A. FY21 Annual Report			
321 322	Chair McMullin ravioused the board plan for the day regarding work on the annual report and what will			
323 324	Chair McMullin reviewed the board plan for the day regarding work on the annual report and what will be completed by division staff.			
325 326	i. Required Board Submissions			
327 328	a. Narrative Statement			
329 330 331	Chair McMullin read the FY20 narrative statement as a review for new board members and discussed the updates to each of the points in the narrative.			
332 333 334 335	Chair McMullin continued to review the FY20 narrative statement to update information for FY21. Chair McMullin went on to state currently the board has held two meetings; should more meetings need to be added, the board will be given a two-week notice.			
336 337 338 339 340	Chair McMullin went on to review the need to bring all statutes and regulations into alignment for the long-term benefit of the board. However, changes have been in discussion for several years and are needed to allow estheticians and other licensees be able to offer services at industry standards. Chair McMullin went on to state once the Compact meeting has taken place, there will be more information to share.			
341 342 343	Ms. Whitcomb returned back to the discussion of online application submission and informed the board that online application submission is not in place yet but is still in the works.			
344 345 346 347 348 349 350 351	Chair McMullin informed the board that the esthetics curriculum will tie into the compact between licensing agencies across states; this may give us the push that is needed, depending on the outcome of the meeting, with the Department of Defense (DOD) and Department of Law (DOL). Chair McMullin went on to state she personally has wanted to see this move forward for the esthetics curriculum that expands students' abilities and allows them to provide services current in the market that are not allowed in Alaska.			
352 353 354 355 356	Chair McMullin moved on to the length of time a tattoo artist must be licensed before taking on an apprentice; It is currently one year, but the board would like this to be a three-year minimum before taking on an apprentice due to health and safety concerns. Chair McMullin went on to state that this should stay in the narrative.			
357 358 359	Chair McMullin and Mr. Idom briefly discussed the differences between changing statutes and regulation for new board members.			
360	Chair McMullin requested that the Crazy Hair statement letter be put back on the webpage. The board			

discussed the background of the statement letter and why this was posted on the website. The board

continued with teeth whitening machines that were being used in salons and shops. Chair McMullin

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stated that licensees under the board are not dentists. The board went on to discuss how the investigators see these kinds of things in their job.

The board went on to review memberships in organizations such as National Interstate Council of State Boards of Cosmetology (NIC), that there are no fee increases at this time, that the matrix for the disciplinary fine schedule was updated, and that this should be included in the resources in OnBoard for the board members to access. Chair McMullin stated that the shop inspection information will be brought up during the investigations portion of the meeting on day two.

Ms. Spencer stated that the board's Sunset Audit came back with no issues or recommendations and the board's next legislative audit will not be until 2027.

Chair McMullin asked that board member Khitsana Sypakanphay suggest new study materials for examinees taking the tattoo and permanent cosmetic coloring exams. Ms. Sypakanphay stated that the NIC study materials are outdated and include materials from books that are not currently being used. Chair McMullin stated NIC is in the process of updating all of their materials and that a former board member is working with them to update these materials. Chair McMullin continued to explain that every question on an NIC exam costs about \$10,000, it's a very time-consuming process, and takes a great amount of time to update the questions. Chair McMullin informed the board once the exam is updated, the board will ask to review the materials and all board members will need to sign a non-disclosure agreement beforehand.

Chair McMullen requested that representatives of the board be approved to attend the NIC convention.

 No fee changes are recommended by the board. Ms. Spencer explained that due to the Anchorage exams being proctored by staff and no practical exams being given, the board is showing a financial savings at this point. There may be a need to look for additional locations for exams in Fairbanks in the future.

The board continued to review the narrative statement points for shop and salon inspection reports. They emphasized the health and safety standards. They continued with the discussion on out-of-state tattoo and PCC training, tattoo instructor licenses, and online education. Ms. Spencer stated that due to the regulation changes, licensing examiners are allowed to evaluate out-of-state standards. The discussion continued with the out-of-state training for PCC and how Alaska requirements are generous when this procedure deals with a sensitive part of the body. Moving on, the board decided that regulation training will remain in the narrative.

Ms. Spencer suggested that the board might want to add a statement in the Narrative that the board would like to add a January meeting in Juneau to coincide with the legislature. Chair McMullin agreed and stated that she would like to leave the statements about the town hall meeting just in case this is needed due to statue changes that might be happening.

The board discussed the events opening such as Ink Masters and local fairs. Ms. Spencer stated that a new request for temporary shop license recently where an applicant stated the location of where the event would happen, but the location owner contacted Barbers and Hairdressers to state that location had not approved it. The division does not require confirmation of the location owner's approval, but maybe it could be worked in so that it ties in the event location approval to go along with the application. Currently all the division needs is a verification that DEC has an inspection plan in the works.

Chair McMullin stated that this falls into Right Touch regulation because this would be between the temporary shop license applicant and the location. Ms. Spencer stated that this could be included in the DEC part of the process. Mr. Idom asked why the board in interested in this and how does this affect the

board. Ms. Spencer explained the current requirements for a temporary shop license, and how the application must include where the DEC had been contacted. There is a certification form that DEC must stamp stating they are aware of the event and that there is a plan between the applicant and DEC. She suggested that this could include a similar requirement for location owners where they can say they are working with the applicant. Chair McMullin suggested that there could be a similar signed verification for the location owners stating the applicant has this spot reserved. Ms. Spencer stated this is just food for thought. Mr. Idom continued as to why this is necessary. Chair McMullin stated it could be an issue if the applicant is stating the event is to happen at one location but is later moved to a different location.

Mr. Idom continued to ask how the board should be involved in this? Ms. McMullin asked if it is possible for the event to have a new location approved? Ms. Spencer explained how these changes have been handled in the past. It is normally handled case by case. Mr. Idom stated that he wanted to be sure that the board makes sure that it is necessary to be involved. He continued that this is free market and it happens with events like this. It where the applicant is building up an event but doesn't have a place to do it. It seems like this may not be anything where the board should be involved. Chair McMullin stated that she would check with the DEC about this as well and find out how they handle location changes and their timeline.

Ms. Spencer stated that in the past she knew the DEC has people walking through the last Ink Masters event almost daily, and the DEC had even asked for changes to be made at the event such as more hand washing stations.

b. Budget Recommendations

The board reviewed the FY20 budget recommendations and discussed current and projected needs for FY2021.

Ms. Spencer stated that if the board recommended travel for the October 2021 meeting that she and Ms. Whitcomb would work on estimating the costs for mileage, flights, and other expenses. But what needs to be stated right now is when does the board want to request travel. October is the next meeting scheduled, and the board set the dates for meetings after October.

NIC has a couple of tentative meetings planned, but it's not clear if the meetings are in person or virtual. Ms. Spencer stated that the board needed to rank their travel needs. Chair McMullin stated that she'd prefer the NIC administrative meeting since this will give division staff some excellent training.

Ms. Spencer gave an overview of the board's current association memberships and reasons that the board decided to discontinue the NABBA membership. The board would be open to adding this membership if NABBA agendas would be more in line with the board's goals.

The board continued to discuss the possible future plans for travel. This usually includes one board member and one staff.

Board continued to discuss the board budget, cost of exams and proctors, and possible changes to exam administration. The board continued to discuss how adding computer-based testing for the written exam would open up more opportunities for applicants who currently live in the more remote area and need to fly to the three testing sites currently available.

c. Regulatory Statement

The board discussed wording for the regulatory statement to show the continued work on regulations as needed.

467 d. Proposed Legislative Recommendations 468 469 470 The board discussed the ongoing need for changes to statutes. The reviewed the process of changing 471 statues and the time involved in changes to statues. The board discussed the process of working on the 472 changes to statutes and how it takes years and not months. Chair McMullin reviewed the current status 473 of the statute changes that are in process. She stated that they are working on the wording of the 474 statute changes before moving to the next phase. 475 476 Chair McMullin gave the new board members a brief overview of the process of making statue changes. 477 478 479 e. Goals and Objectives 480 Ms. Spencer reviewed the process of using the current goals and objectives from FY20 but adding a 481 482 statement of how they were met or carry them forward to the new goals and objectives for the annual 483 report. 484 485 Chair McMullin read over the goals and objectives with added notations on changes to be made. Ms. 486 Spencer suggested to add a statement on how the board stepped up to the plate during the pandemic 487 by having a town hall meeting, sending out directives and advisement on following the mandates that 488 were set forth. Ms. Spencer continued that the Alaska Board of Barbers and Hairdressers was the first 489 board nation-wide to address the Covid-19 and to give licensees guidance on conditions during the 490 pandemic. Other states reached out to us to see how our state and board was handling such a difficult 491 situation. 492 493 The board continued to review the goals and objectives and noting changes to update each. Chair 494 McMullin noted the big change from practical exams to proficiency exams as she read through the goals 495 and objectives. She continued to read each one goal and objective with special notations or comments 496 on how each was met or how they need to be rolled over to the new annual report. 497 498 Recess The board recessed at 3:45 p.m. until May 4, 2021 at 9:00 a.m. 499 500 The May 4, 2021 meeting of the Board of Barbers and Hairdressers were called to order by Michelle 501 McMullin, Chair at 9:02 a.m. 502 **Board Members Present, constituting a Quorum:** 503 504 505 Michelle McMullin, Nail Technician, Chairperson Holly Andrews, Esthetician 506 Vershawn (Shawn) Idom, Barber 507 508 Khitsana Sypakanphay, Tattoo/Permanent Cosmetic Colorist 509 Tina Taylor, Hairdresser 510 Vacant, Public Member 511 512 **Excused from attending:** 513 Connie Dougherty, Hairdresser/Esthetician 514 515 516 Present from the Division of Corporations, Business and Professional Licensing were:

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518	Cynthia Spencer, Records & Licensing Supervisor		
519	Wanda Whitcomb, Licensing Examiner		
520	Amber Whaley, Senior Investigator		
521	Shauna Muraco, Investigator		
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523	Members of the Public Present		
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525	No members of the public present		
526	No members of the public present		
527	Item 8. New Business (continued)		
528	item 6. New business (continueu)		
529	Chair McMullin moved on to reviewing the parts of the annual report from day one of the meeting. The		
530	board read over the goals and objectives and the narrative statement for the annual report. Shawn		
531	Idom asked if the board will be requesting more investigators. Chair McMullin stated that the board will		
532	continue to recommend more licensing examiners and investigators.		
533	continue to recommend more meening examiners and investigators.		
534	A. Review/Approve January 25, 2021 Meeting Minutes		
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536	The board reviewed meeting minutes from the January 25, 2021 minutes.		
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538	Mr. Idom reviewed the process of making a motion for the new board members and how each board		
539	member has to option to vote to not accept the motion and state the opinion. This is where the		
540	discussion happens.		
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542	Chair McMullin clarified for the new members that the board didn't want to vote until they are sure of		
543	where the board members stand on the topic. Once there is a motion set in place it is messy to change		
544	it. Ms. Spencer suggested that once a motion has been made to open it up for discussion and discuss if		
545	there are any amendments.		
546	Chair McMullin requested a motion to accept the January 25, 2021 meeting minutes		
547 548	Chair McMullin requested a motion to accept the January 25, 2021 meeting minutes.		
549	On a motion duly made by Shawn Idom, seconded by Holly Andrews and approved		
550	unanimously by roll call vote, the board approved January 25, 2021 meeting minutes		
551	as written.		
552			
553	The board moved on to note that the next board meeting is scheduled for October 5 and 6. The board		
554	discussed the possibility of having an in-person meeting, but due to the Zoom meetings being so		
555	successful, the meeting will likely be a videoconference. Ms. Spencer continued that upcoming		
556	meetings requests will be submitted with a travel request.		
557			
558	The board decided to set 2021 meeting dates now but hold off in setting exam dates until the October		
559	2021 meeting. The following dates will be set for 2022 board meetings: January 24 and 25, 2022; May 9		
560	and 10, 2022; October 3 and 4, 2022.		
561			
562	Chair McMullin stated that for the January 2022 meeting dates, the board will request travel to Juneau		
563	with the May and October meetings in Anchorage. She also requested to have a speaker to discuss how		
564	to speak with legislators. Ms. Spencer stated that there is guidance for this session and will email that to		
565	the board members.		

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567 568	Ms. Taylor asked with the Governor signing HB76, did this not free up Juneau? Ms. Spencer stated that there are still social distancing and mask requirements in place in Juneau. There are still mandates and			
569 570	restrictions for cities and municipalities.			
571	Chair McMullin stated that once there is movement on the bill that is currently being worked on, the			
572	board may request another meeting to discuss the status. It would be easier to discuss this in a meeting			
573	a put a motion in rather than try to email everyone. Chair McMullin continued that she needs a			
574575	volunteer to spearhead the DEC investigator connection for review of the DEC guidelines. Ms. Sypakanphay stated that she could work on this if someone would help.			
576	Sypakatipital stated that she could work on this it someone would help.			
577	Ms. Taylor requested where she could find a copy of the regulations. Chair McMullin stated that this is			
578	located in OnBoard, and Ms. Spencer stated that she would email the new members a copy. She went			
579	on to state that in this email to the board she would include the 2020 Legislative Guidance, the Barber			
580 581	and Hairdresser Statues and Regulations, and the Centralized Statutes and Regulations.			
582	<u>Item 11. Public Comment</u>			
583	No month our of the multiplin attendance			
584	No members of the public in attendance.			
585 586	Item 12. Investigations			
587	item 12. mvestigations			
588	A. Investigative Training			
589				
590	Amber Whaley introduced two new investigators, Shauna Muraco, Investigator III, who will be			
591	presenting the investigation memo and Investigator II, Michelle Hearn, probation monitor who will			
592	present the probation report.			
593				
594 595	The board greeted Investigators Muraco and Hearn.			
596 597	B. Investigative Memo			
598 599 600	Shauna Muraco presented the Investigative Report from January 11, 2021 to April 20, 2021. This report contains investigations, complaints and intake reports since the last report. There are currently 28 open cases and 11 closed cases. The board had no questions about the investigative report.			
601 602	C. Probation Report			
603	Michelle Hearn presented the probation report. There were no questions from the heard concerning			
604 605	Michelle Hearn presented the probation report. There were no questions from the board concerning the probation report.			
606	the probation report.			
607	A. Investigative Training Continued			
608	A. Investigative Haining Continued			
609	Ms. Whaley asked Ms. Muraco to provide public investigative training. Ms. Muraco provided training for			
610	the investigative process overview for the public.			
611				
612	The board had no questions concerning the investigative process for the public.			
613				
614	Chair McMullin called for a motion to move to executive session.			
615				
616	On a motion duly made by Tina Taylor, seconded by Shawn Idom, and approved			
617	unanimously by majority present, it was RESOLVED to enter Executive Session under the			
618	authority of AS 44.62.310(C) and Alaska Constitutional Right to Privacy Provisions, for			

619 620	• •	ng matters by law, municipal charter, or ordinance are required staff to remain in session.		
621 622	Board entered executive session at 10	0:31 a.m. and returned from executive session at 11:33 a.m.		
623	board effected exceditive session at 10	7.51 d.m. dna retarried from executive session at 11.55 d.m.		
624	Chair McMullin addressed the board a	and division staff with a question about shop owner's licenses and		
625	booth renters. Chair McMullin explained that the booth renter has a valid license and is renting a chair			
626 627	in a shop; should a booth renter be he	eld responsible if the shop owner's license has lapsed?		
628	The Board continued to discuss the ra	mifications and how the discipline matrix for investigators has an		
629	initial step to send the licensee an advisement letter. The board continued to discuss corporation			
630	licenses that are non-compliant. Ms. Spencer informed the board that business licenses are not under			
631	the purview of the Board of Barbers and Hairdressers.			
632				
633	The board continued to discuss the responsibilities of chair or booth renters as licensed practitioners			
634	under the board's statutes and regulations, shop owner's responsibilities, and how investigations			
635	disciplinary steps work.			
636	The Board adjourned at 12,04 p.m.			
637 638	The Board adjourned at 12:04 p.m.			
639		Respectfully submitted:		
640		Respectivity submitted.		
641		Wanda Whiteamh Licensing Francisco		
642 643		Wanda Whitcomb, Licensing Examiner		
644		Approved:		
645		Αρβίοντα.		
646				
647		Michelle McMullin, Chairperson		
648		Board of Barbers and Hairdressers		
649				
650		Date:		